



WORCESTER COMMUNITY ACTION COUNCIL, INC.
The Antipoverty Agency for Central Massachusetts
 484 Main Street, 2nd Floor ♦ Worcester ♦ Massachusetts ♦ 01608-1810
 Telephone: 508.754.1176 ♦ Fax: 508.754.0203 ♦ Website: www.wcac.net

Chair
 Noreen Johnson Smith

Executive Director
 Jill C. Dagilis

Energy Conservation

Fuel Assistance

Head Start/Early Head Start
 Southbridge
 508.765.4738

Healthy Families of Southern Worcester County
 Southbridge
 508.909.0061

Supplemental Nutrition Assistance Program (SNAP)

Job & Education Center

Volunteer Income Tax Assistance Program (VITA)



Board Meeting Agenda

April 9, 2018 – 5:30 pm

Location: Board Room, 484 Main Street, Suite 201, Worcester

- I. Consent Agenda*.....Noreen Johnson Smith, *Chair***
 - a. Board Annual Meeting minutes 2/12/18
 - b. Executive Committee meeting minutes 3/12/18
 - c. Audit/Finance meeting minutes 3/12/18
 - d. Personnel Committee meeting minutes 3/19/18
 - e. Program Committee meeting minutes 2/16/18, 3/19/18
 - f.

- II. Finance..... Brian Westerlind, *Treasurer*, Rob Scherer, *CFO***
 - a. February financial report*
 - b. Cost Allocation Plan* (approved by Audit/Finance and Executive)
 - i. Addition of payroll tax and fringe cost calculation

- III. Head Start..... Jill Dagilis, *Executive Director*, Kerry Brennan, *COO***
 - a. Impasse Procedure* (approved by Executive and Policy Council)
 - b. Grant summary and key findings of Community Assessment
 - i. Vote to submit grant* (approved by Executive)
 - c. Update on federal monitoring visit 4/2, NAEYC accreditation
 - d. Webster project update
 - i. Construction bids

- IV. Personnel Policy Edits/Additions.....Peter Martin, *Personnel Chair*, and Kerry Brennan, *COO***
 - a. Fairness in Pregnancy Act*
 - b. Social media policy/Electronic device policy*

- V. Strategic Plan Year 1 Progress.....Charla Hixson, *Chief Strategy Officer***

- VI. Executive Director’s Report..... Jill Dagilis, *Executive Director***
 - a. Federal advocacy- Washington visit
 - b. Action Heroes 5/17
 - c. Orientation video

Next Meetings:
 May 14, 5:00 Executive Committee, Board Room
 June 11th, 5:30, Board Meeting, **OFFSITE TBD**